

Please complete in typescript,
or in bold black capitals.

CHFP001

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4258745.

Company Name in full

RIVERLUPIN PROPERTY MANAGEMENT LTD.

Date of
appointment

Day Month Year
1 4 0 2 2 0 0 2

† Date
of Birth

Day Month Year
0 8 0 2 1 9 4 5

**Appointment
form**

Appointment as director

as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEREK. RODNEY.

Surname

FSK.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODHILLS. 46 MOSS ROAD
ANDERNEY EDGE CHEREHIRE

Post town

CHEREHIRE

Postcode

SK97HZ

County / Region

Country

†Nationality

BRITISH.

†Business occupation

SOLICITOR.

†Other directorships
(additional space overleaf)

CLARKE LYONS (WIDSBURY) LTD.
CLARKE LYONS LTD

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

20 Feb 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
Authorised Signatory of RIVERLUPIN PROPERTY MANAGEMENT LTD

Date

14.2.2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

JORDANS LIMITED

LAW (HKG) 3X0173

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE
28/02/02

Form revised July 1998

Company Number

† Directors only.

† Other directorships

PORTSWELL LTD.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.